

RICK SNYDER GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

GORDON WENK DIRECTOR

Notice of Drainage Board Meeting

LINDSEY INTERCOUNTY DRAIN

Notice is hereby given that a meeting of the Drainage Board for the said drain will be held at:

10:30 a.m., Thursday, October 18, 2018
Hillsdale County Drain Office
33 McCollum Street, Room 110
Hillsdale, Michigan

The purpose of this meeting is to: discuss Spicer Group's engineering proposal and take appropriate action; authorize the payment of all properly presented invoices, vouchers, and drain orders; and any other business that may come before the Board.

Proceedings conducted at this public meeting will be subject to the provisions of the Michigan Open Meetings Act. Additional information may be obtained from the following offices:

Michael Hard Branch County Drain Commissioner 31 Division Street Coldwater, MI 49036 517-279-4310 Matt Word Hillsdale County Drain Commissioner 33 McCollum Street, Room 110 Hillsdale, MI 49242 517-437-4181

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Drain Commissioner of their county at the number listed above or through the Michigan Relay Center at 7-1-1 (TDD) at least 24 hours in advance of the meeting to request mobility, visual, hearing or other assistance.

Dated at Lansing, Michigan, October 11, 2018.

Gordon Wenk, Director
Michigan Department of
Agriculture and Rural Development

Brady Harrington

Deputy for the Director

517-284-5624



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October 11, 2018

SENT VIA EMAIL

Mr. Michael Hard Branch County Drain Commissioner 31 Division Street Coldwater, MI 49036

Mr. Matt Word Hillsdale County Drain Commissioner 33 McCollum Street, Room 110 Hillsdale, MI 49242

RE: Lindsey Intercounty Drain

Dear Commissioners:

Enclosed is a Notice of Meeting. Please post it in your office or in your building where other such Notices are posted. Also in accordance with P.A. 528 of the Public Acts of 2012, if your county maintains a website that is accessible to the public, this notice shall be posted on the homepage or on a separate webpage dedicated to public notices.

Also, please prepare an Affidavit of Posting and forward one copy to this office.

Sincerely,

Brady Harrington

Brady Herrington

Environmental Stewardship Division

BLH:ps

Enclosure

Agenda

Lindsey Intercounty Drain Drainage Board

Branch and Hillsdale Counties

10:30 a.m., Thursday, October 18, 2018
Hillsdale County Drain Office
33 McCollum Street, Room 110
Hillsdale, Michigan

Call to order and roll call

Board Members

Brady Harrington, Chair, Michigan Dept. of Agriculture & Rural Development Michael Hard, Branch County Drain Commissioner Matt Word, Hillsdale County Drain Commissioner

- 2. Motion to elect a Secretary
- 3. Review and set the agenda
- 4. Approval of the September 13, 2018 meeting minutes
- 5. Communications and reports of board members, committees, and consultants
 - a. Discuss Spicer Group's engineering proposal and take appropriate action
 - b. Treasurer's report
- 6. Approval of invoices
- 7. Other business
- 8. Public comment
- 9. Set the date, time, and location of the next meeting
- 10. Adjourn